



The Point at Lake Jeanette Homeowners' Association Board of Directors Meeting

Glenn McNairy Branch Library
January 22, 2024

I. CALL TO ORDER

Greg Evans called the meeting to order at 5:35 PM

ATTENDANCE

Present were the new 2024 Board members: Greg Evans, Charlie Arthur, Susan Shadis, Mitchell Parsons, Tim Knowles, and Liz Spidell.

Also present was HOA Manager, Marci Hawkins.

Jean Camp was absent.

II. ELECTION OF OFFICERS

The following officers were elected:

President – Greg Evans
Vice President – Charlie Arthur
Secretary – Liz Spidell
Treasurer – Tim Knowles

ACC Committee:

Mitchell Parsons agreed to serve on the ACC Committee.

Landscaping Committee:

Tim Knowles will continue to serve on the Landscaping Committee.

III. APPROVAL OF LAST MEETING'S MINUTES

The minutes of the November meeting were approved.

IV. ARCHITECTURAL CONTROL COMMITTEE

Three ACC requests were approved in the last month.

V. NEW BUSINESS

A. Checkerberry Tree Request

The Board agreed no trees will be cut at this time.

B. Snow Policy

The hill on Foxglove will be the only area in The Point that will be pre-treated if 3" or more of snow is predicted. If an accumulation of 3" or more does occur, all streets throughout The Point will be scraped unless ice is expected to refreeze under the snow, or if temperatures are expected to rise within a day of the snowfall.

C. Trail Repair

The Landscaping Committee inspected the trails and determined that there are several areas with drainage issues. It was suggested that it would be advantageous to leave the leaves on the trails as they create a natural mulch. Lambeth Management will send out a request asking homeowners and landscapers not to blow leaves off of the trails.

D. Biocells

There are 10 BioRetention cells (also called biocells) throughout The Point that were installed when the community was first developed to capture and treat stormwater runoff. Several of these biocells have since become clogged with debris which is a major cause for concern as they can be very costly to clean and restore. Tim Knowles and the Landscaping Committee will be working with Lambeth Management and the HOA Board to determine the best way to clean and restore them. Homeowners and landscaping crews will be asked to please refrain from blowing leaves or other debris into these biocells. Additional information about this will be forthcoming.

VI. OLD BUSINESS

A. Lumos

Installation is scheduled to be completed by the end of April or early May. All villages at The Point will have access to Lumos at that time.

B. Sidewalk pressure washing

The Board decided to wait on pressure washing of the sidewalks throughout The Point as expenditures are prioritized to determine the best use of finances.

C. Christmas lighting

This discussion was tabled until the next meeting.

VII. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:00 PM. The next meeting will be held at McNairy Library on March 4, 2024 at 4:00PM.

Respectfully submitted,

Liz Spidell, Secretary